SAN PEDRO PROPERTY OWNERS ALLIANCE
BOARD OF DIRECTORS MEETING

9:00 AM Open Session

Agenda

Wednesday, December 5, 2012
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President **9:00 AM**

2. BOARD of DIRECTORS –

 Eric Eisenberg, The Renaissance Group, President
 Jayme Wilson, Spirit Cruises, Vice President / Secretary
 Alan Johnson, Jerico Development, Treasurer
 Anthony Bilas, Property Owner, Board Member
 Gary Larson, Property Owner, Board Member
 David Mathewson, Port of Los Angeles, Board Member
 B. Bennett Schirmer, Property Owner, Board Member
 Camilla Townsend, Port of Los Angeles High School, Board Member
 Morris Warschaw, Property Owner, Board Member

3. APPROVAL OF MINUTES – November 7, 2012

4. PUBLIC COMMENTS –

 This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

5. Old Business

 None

6. Committee Reports

 6.1 Marketing & Business Development

 6.2 Public Safety

 6.3 Nominating Committee

New Business

Action Items

7.1 Approval of financial statements for October 2012.

7.2 Approval of an agreement between the SPPOA and Beacon House for services for 2013

7.3 Approval to create a position on food trucks in the downtown area on First Thursday

7.4 Approve the creation of a 125th Anniversary Committee and the designation of funds to contract for event services coordination.

Non-Action Items

7.5 Marymount College update from Dr. Brenda Solomon, VP of Development

8. Executive Director's Report

8.1 Human Resources

8.2 City of Los Angeles Audit

8.3 Farmers & Merchants Bank

8.4 Pending Litigation

8.5 Travelers' Radio

8.6 Investment Summary

8.7 DWP alley lighting project

9. NEXT REGULAR MEETING – January 2, 2013

10. Adjournment